

Mayor Carl Kamm called the August 12, 2015, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, and Bill Werner. Mayor Kamm presented the minutes of the July 8, 2015 meeting for approval. Foster moved and Eckel seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING REPORT**

None

**MAYOR'S REPORT**

Court fines of\_\_ \$0.00\_\_; State Costs\_ \$0.00\_ were received from Erie County Court. The police activity report for July, 2015, was presented. The report will be placed on file. The ODOT project on State Route 61 is ready to be completed by ODOT according to their schedule. The Mayor thanked the Basket Festival Committee for their hard work in making the Festival very successful this year.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 54,150.82	PAYROLL	\$ 7,979.52
SPECIAL REVENUE	\$105,773.49	BILLS	\$ 7,194.10
<b>TOTAL</b>	<b>\$159,924.31</b>	<b>TOTAL</b>	<b>\$15,173.62</b>

Close moved and Cade seconded to pay the bills. All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Harold Leuszler stated that the flags will be taken down on August 13, 2015. He estimated the cost to repair the leaf machine at \$300.00. He asked if the Village would consider having residents bag the leaves. Council to discuss options at the September meeting.

**Park-** Mr. Eckel reported that the Township did a good job crack sealing the parking lot. The new trash can lids should be delivered in the next week.

**OLD BUSINESS**

The Erie County Solid Waste District will proceed with the Trash and Recycling Bid Process for the Village.

**NEW BUSINESS**

The property at 111 East Main Street has been mowed and the amount of \$95.00 will be placed on the tax duplicate. Discussion was held on what needs to be done to have the condemned buildings on the property taken down. It was decided to first write a letter to the property owner and the bank and ask for them to have the buildings torn down.

After discussion, Close moved and Foster seconded to suspend the 3 meeting reading rule for Ordinance 2015-12. Roll call vote: all yes.

ORDINANCE 2015-12 LEVYING ASSESSMENTS FOR THE CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE

VILLAGE OF BERLIN HEIGHTS AND DECLARING AN EMERGENCY. Close moved and Eckel seconded to adopt Ordinance 2015-12. Roll call vote: all yes.

Close moved and Cade seconded to excuse Connie Ward from this meeting. All present voted aye.

**ADJOURN**: Close moved and Werner seconded. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer